STATE OF TEXAS	)(
COUNTY OF HARRIS	)(
CITY OF LA PORTE	)(

## LA PORTE REDEVELOPMENT AUTHORITY

NOTICE IS HEREBY GIVEN OF THE MEETING OF THE LA PORTE REDEVELOPMENT AUTHORITY TO BE HELD ON **AUGUST 26, 2009**, AT **6:30 P.M.**, IN CITY COUNCIL CHAMBERS, CITY HALL, 604 WEST FAIRMONT PARKWAY, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

- 1. Call to order Lindsey Pfeiffer, President;
- 2. Consider approval of the minutes of Board of Directors Meeting:
  - a. August 27, 2008
  - b. May 27, 2009
- 3. Receive Nominations and Elect Officers;
- 4. Consider Fiscal Year 2008 La Porte Redevelopment Authority Audit;
- 5. Consider La Porte Redevelopment Authority Fiscal Year 2009-10 Budget;
- 6. Ratify Payments made La Porte Redevelopment Authority for Highway 146 Signal Project;
- 7. Consider Approval of 5% Payment to City of La Porte for Administrative Costs as Prescribed in the Tri Party Agreement;
- 8. Consider Extension/Renewal of Agreement with Hawes Hill and Calderon LLP for Board Management and Professional Services;
- 9. Receive and Discuss Reimbursement Agreement with La Porte 4b Corporation with regard to Sylvan Beach Restoration Project;
- 10. Consider approval or other action with regard to authority invoices;
- 11. Receive Staff report and updates with regard to Port Crossing, Lakes on Fairmont Green, Retreat at Bay Forrest Development Project, progress of the signal/paving project, and Preserve at Taylor Bayou;
- 12. Board member comments;
  - a. Matters appearing on Agenda;
  - b. Inquiry of staff regarding specific factual information or existing policy
- 13. Adjournment.

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

A POSSIBLE QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT AT THIS MEETING AND PARTICIPATE IN DISCUSSIONS BUT WILL NOT TAKE ANY ACTION.

David W. Hawes Executive Director

Date Posted